Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Message Text

CONFIDENTIAL

PAGE 01 STATE 087215
ORIGIN NEA-10

INFO OCT-01 ISO-00 PPT-01 L-03 SNM-05 CA-01 H-01 HA-05
SCS-06 PA-01 /034 R

DRAFTED BY NEA/ARP:D M WINN:LB
APPROVED BY NEA/ARP:J W TWINAM
PPT/LE: J O'DOWD
L/NEA:T M PEAY
S/NM:M CHESHES
----------124475 051935Z /14
R 051530Z APR 78
FM SECSTATE WASHDC
TO AMEMBASSY ABU DHABI

C O N F I D E N T I A L STATE 087215

E.O. 11652: GDS

TAGS: EGIN, TC

SUBJECT: WFC, AJMAN ARAB BANK

REFERENCES: (A) STATE 82090, (B) ABU DHABI 894

1. (LIMITED OFFICIAL USE) RE QUERY PARA 5 REF B, PRESS REPORTS ARE CORRECT THAT CHAIRMAN OF WFC, GUILLERMO HERNANDEZ-CARTAYA, HAS BEEN ARRESTED BY FBI CHARGED WITH PASSPORT FRAUD, AND THAT INVESTIGATION IS CONTINUING.

2. (CONFIDENTIAL) IN ADDITION, HOUSE SELECT COMMITTEE ON NARCOTICS ABUSE AND CONTROL IS ENGAGED IN INVESTIGATION INTO ALLEGED ILLICIT ACTIVITIES OF WFC AND ITS CHAIRMAN. (COMMITTEE HAS BEEN MEETING IN EXECUTIVE, I.E., PRIVATE, SESSION.)

3. REPLIES TO QUESTIONS RAISED BY COMMITTEE ON H-C'S CONFIDENTIAL

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ACTIVITIES IN ABU DHABI BEING POUCHED TO EMBASSY.
VANCE

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NNN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ARRESTS, BANKERS, PASSPORT FRAUD
Control Number: n/a
Copy: SINGLE
Draft Date: 05 apr 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE087215
Document Source: CORE
Document Unique ID: 00
Drafter: D M WINN:LB
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D780147-0505
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780489/aaaacxto.tel
Line Count: 57
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: d7f9edb5-c288-dd11-92da-001cc4696bcc
Office: ORIGIN NEA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 78 STATE 82090, 78 ABU DHABI 894
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 01 aug 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3064212
Secure: OPEN
Status: NATIVE
Subject: WFC, AJMAN ARAB BANK
TAGS: EFIN, TC, WFC, (HERNANDEZ-CORTAYA, GUILLERMO)
To: ABU DHABI
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/d7f9edb5-c288-dd11-92da-001cc4696bcc
Review Markings:
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